## Northampton Council on Aging Meeting Thursday, Jan 9th, 2020, 3:30 pm

Northampton Senior Center, 67 Conz Street, Northampton, 01060

## **AGENDA**

Call to Order:
Public Session:
Review and Approval of Minutes: Dec 12th minutes, 2019
Announcements:
Director's Report:
<ul> <li>Updates on Staffing, Guidelines Booklet, Code of Conduct, Standards of Independence, Visitor Policy, Coffee Shop-snacks, 3mth Fitness Card System Pilot, Bid posted for Fitness Contract, EARN Website, On-boarding of Credit Card payment system, Coffee with the Director updates, Q &amp; A Book updates, Partnerships with VNA, Northampton Neighbors, Forbes Library, Umass, Smith College, Big Y, Holyoke Community College, etc. Feb Program Coordinator Chats, New Programs, Tax Work Off Program, Young at Heart Chorus Fundraiser, Transportation: New vehicles, Survey, etc.</li> <li>Old Business: Council discussion</li> </ul>
New Business: Guidelines Sub-Committee update
Assistant Director's Report: New Committees/Focus Groups
Other:
Adjournment:
Next Meeting: Feb 13th, 2020, 3:30 pm, Northampton Senior Center